

ASYA INFOSOFT LTD.

CIN: L72900GJ1985PLC029849

UAM No.: GJ01E0140936 • GST No.: 24AACCS1371D2ZT BSE Scrip Code: 511144 ISIN: INE520G01016

26th March, 2021

To, BSE Limited, 5th Floor, P.J. Towers, Dalal Street, Fort, Mumbai-400 001

Dear Sir/Madam,

Sub: Intimation for Closure of Trading Window

Scrip Code: 511144

This is to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company will be closed for all Directors/Connected Persons /Designated Persons from Thursday, 1st April, 2021, till 48 hours after the announcement of the audited financial results of the Company for the quarter and financial year ending 31st March, 2021.

The Date of Board Meeting in which the results would be considered shall be intimated in due course.

Kindly take the same on your record.

Thanking you,

Yours Faithfully, For, ASYA INFOSOFT LIMITED

Ketan N. Shah

Managing Director (DIN: 00913411)

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